

PROB 12C
(4/8/15)SWPA

UNITED STATES DISTRICT COURT
for
EASTERN DISTRICT OF NEW YORK

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Edward Vaysman	Case Number: 0207 1:08CR00466
Name of Sentencing Judicial Officer: The Honorable Israel Leo Glasser, Senior U.S. District Judge	
Date of Original Sentence: 10/13/2010	
Original Offense:	18 U.S.C. §1341, Mail Fraud, a class C felony
Original Sentence:	Forty One (41) Months Custody; Three (3) Years Supervised Release; \$25,000 Fine and \$100 Special Assessment; \$6,000,000 Order of Forfeiture
Type of Supervision: TSR	Date Supervision Commenced: 1/24/2014
Assistant U.S. Attorney To be re-assigned	Defense Counsel John W. Mitchell, Esq.

PETITIONING THE COURT

- ☐ To issue a warrant, AND ORDER THAT THIS FORM BE FILED UNDER SEAL, AND NO PUBLIC RECORD OF WARRANT ISSUANCE BE MADE, UNTIL EXECUTED WARRANT IS RETURNED FROM THE U.S. MARSHAL.
- ☒ To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation Number	Nature of Noncompliance
1.	Failure to report to probation officer as directed
2.	Failure to allow home visits by the probation officer

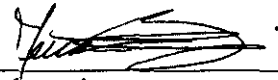
U.S. Probation Officer Recommendation:

☐ The term of supervision should be revoked

I declare under penalty that the foregoing is true and correct.

Benjamin Goodman-Davis
U.S. Probation Officer
Date: May 21, 2015

Approved by,



Nella Yelenovic
Supervising U.S. Probation Officer
Date: May 21, 2015

THE COURT ORDERS:

- ☐ The Issuance of a Warrant, AND ADDITIONALLY ORDERS THAT THIS FORM BE FILED UNDER SEAL, AND NO PUBLIC RECORD OF WARRANT ISSUANCE BE MADE, UNTIL EXECUTED WARRANT IS RETURNED FROM THE U.S. MARSHAL.
- ☒ The Issuance of a Summons.
- ☐ Other

UPON EXECUTION OF THE WARRANT:

- ☐ Defendant is ordered brought before District Judge forthwith.
- ☐ Initial appearance and detention hearing before Magistrate Judge.


Signature of Judicial Officer

5/22/15
Date